



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JUNE 10, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

All members of the City Council were present.

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by City Council Member Tony Cardenas

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None.

F. BUSINESS FROM THE FLOOR:

Audience member Jerry Lequia stated that he feels a little threatened in his own neighborhood. He stated that there are people illegally living in trailers near him (Colusa and West Street) and he would like to see something done. City Manager Brewer informed Mr. Lequia that Staff is aware of this. He further informed the Council and Mr. Leguia that Staff is currently seeking legal guidance from the City Attorney as to the steps we can legally take to remove the people currently staying in the house at that location without a rental agreement or lease with the owner, as well as those illegally living in the trailer and camper at this site. We are looking into possibly red tagging the home.

Mayor Strack asked if the City could enact an Ordinance that states "If you are not hooked to City water, the house is not live-able". By Council direction, the City Attorney and Staff will continue to research and address this issue.

G. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the reading and approve the Minutes of the May 27, 2014 City Council Meeting with any necessary corrections.**

3. **June 4, 2014 Claim Warrant - \$196,586.98.**
4. **May 2014 Wages and Salaries: \$490,996.74.**
5. **May 2014 Treasurer's Report.**
6. **May 2014 Building Permit Valuation Report - \$85,806.07.**
7. **Accept the May 2014 City of Corning Wastewater Operation Summary Report.**
8. **Adopt Resolution 06-10-2014-01 calling for the Municipal Election and requesting that it be consolidated with the November 4, 2014 Statewide General Election.**
9. **Designation of League of California Cities voting Delegate and Alternate.**

Councilor Dickison requested to remove Consent Item 9 in order to discuss and select the Voting Delegate and Alternate.

Councilor Smith moved to approve Consent Items 1-8; Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

9. **Designation of League of California Cities voting Delegate and Alternate.**

Councilor Dickison moved to designate the Mayor as the Voting Delegate and the City Manager as the Alternate. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

10. **Extend Contract for one year with John Stoufer, DBA JBS Planning Consultant Services**

Following a brief explanation of terms by Attorney Michael Fitzpatrick, Councilor Cardenas moved to approve the attached Agreement with John Stoufer as an Independent Contractor, DBA JBS Planning Consultant Services through June 30, 2015 and authorize the City Manager to sign the Agreement on behalf of the City. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

11. **Authorize the Mayor to sign final Loan Documents with 3CORE, Inc. for the Rodger's Theater Rehabilitation.**

City Manager Brewer briefed the Council on the loan terms for the \$75,000 Revolving Loan and the intended use of the funds to complete the concrete floor at Rodgers Theater. He explained that by completing the floor the facility can be opened for public use thus satisfying the State Department of Parks and Recreations "completion" definition therefore enabling them to release to the City the \$44,000 in retention funds that they are currently holding.

Councilor Cardenas moved to:

- Authorize the Mayor to sign the attached promissory note and loan documents with 3CORE, Inc. regarding the proposed \$75,000 loan for theater rehabilitation; and
- Authorize payment of the loan origination fee totaling \$1,605 from fund 341 (Park Development Fund) or;
- Accept the contribution of \$1,605 for payment of the loan origination fee from Corning Community Foundation.

Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. Opposed: Linnet. Absent/Abstain: None. Motion was approved by a 4-1 vote with Linnet opposing.**

12. Introduction, presentation, discussion and action on the proposed 2014-2015 City of Corning Budget.

City Manager Brewer outlined the proposed 2014-2015 Budget with a PowerPoint Presentation. Mr. Brewer explained that the total projected expenditures for 2014-2015 are \$11,683,930 and this includes the proposed increase of \$80,000 to the operating reserves. He stated the projected revenues should be \$10,707,174. He then explained that the expenditures exceed the revenues by \$976,756 however these funds would be provided by various carry over unused funds from previous years which currently total \$995,686. Mr. Brewer further explained that these are projected figures; the only definitive figure is the ending balance from the June 30, 2013 audit of \$205,264.

Mr. Brewer did state that just yesterday we received information from Barbara O'Keefe at the Tehama County Transportation Commission that we should be receiving \$65,000 dollars more than expected for Street Projects (RSTIP, etc.) which is not reflected in the proposed Budget. Mayor Strack asked if the fencing around the Airport was planned to be completed this year; Mr. Brewer stated no and explained why. Councilor Cardenas asked about employee health insurance costs and acknowledging that we probably wouldn't have the information until January.

Mayor Strack stated that this will be brought back at the next meeting for final action.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

M. REPORTS FROM MAYOR AND COUNCIL MEMBERS: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Dickison: Announced that the LAFCO meeting is tomorrow and the Community Action Agency meeting is next Thursday.

Linnet: Announced that Grafitti is down and informed the Council that the Pay-It-Forward Committee will be painting at Yost Park beginning at 7 a.m. next Saturday.

Cardenas: Reported on his attendance at the Chamber Board of Directors meeting for the Chamber of Commerce, they are exploring possible new programs to offer addition benefits to Chamber Members.

Smith: Announced that her Senior Center Board Meeting is tomorrow.

Strack: Nothing.

N. ADJOURNMENT!: 8:13 p.m.

Lisa M. Linnet, City Clerk